



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/OBM/2024-25/29III

Date : 29th March, 2025

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Scrp Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024

Dear Sir/Madam,

Sub: Re-appointment of Mr. Shivang P. Patel (DIN: 08136652) as Whole-time Director of the Company for a further period of 3 years w.e.f. 1st June, 2025.

Ref: Outcome of the Board Meeting held on today i.e. 29th March, 2025 as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to above subject, we hereby inform you that the Board of Directors of the Company at their meeting held on today i.e. Saturday, 29th March, 2025, inter alia, considered & approved following business:

Upon the recommendation and approval of the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company has approved the re-appointment of Mr. Shivang P. Patel (DIN: 08136652) as Whole-time Director of the Company for a further period of 3 years w.e.f. 1st June, 2025 to 31st May, 2028, with payment of remuneration of Rs. 5,50,000/- per month plus perquisite and allowances, subject to approval of shareholders by passing Special Resolution through Postal Ballot.

The brief profile of Mr. Shivang P. Patel is enclosed herewith as "**Annexure - A**".

Pursuant to directions issued by the Securities and Exchange Board of India ("SEBI") dated 14th June, 2018 and as disclosure given by Mr. Shivang P. Patel, we here by inform that Mr. Shivang P. Patel (DIN: 08136652) is not debarred from holding the office of Director by virtue of any order passed by SEBI, Ministry of Corporate Affairs ("MCA") or any such other statutory authorities.

The Company would be seeking the approval of the Shareholders for aforesaid matter by Postal Ballot in accordance with Section 108 and 110 and all other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations and various circulars issued by Ministry of Corporate Affairs (MCA) and SEBI in this regard.

In compliance with the relevant circulars, the Notice of Postal Ballot and instructions for casting vote through remote e-voting will be sent in due course of time to all the shareholders of the Company whose email addresses are registered with the Company/Registrar & Transfer Agent/Depositories/Depository Participant(s) as on cut-off date for remote e-voting.



✓ **Rakanpur Works :**
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Fax : +91 2764 286301
Email : works@patelsairtemp.com

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CIN NO. L29190GJ1992PLC017801



Patels Airtemp (India) Limited

The Board of Directors have appointed CS Punit Lath, Practicing Company Secretary, Ahmedabad (ACS No. 26238 & COP No. 11139) as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Board Meeting commenced at 3:30 p.m. and concluded at 4:20 p.m.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Patels Airtemp (India) Limited



Nikhil M. Patel
Sr. Company Secretary & Compliance Officer
(Membership No. A6814)

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Annexure - A

Brief Profile of Mr. Shivang P. Patel (DIN: 08136652)

Name of Director	Mr. Shivang P. Patel (DIN: 08136652)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Shivang P. Patel as Whole-time Director of the Company.
Re-appointment and terms and conditions of re-appointment along with details of remuneration last drawn by such person.	<p>Mr. Shivang P. Patel to be re-appointed as Whole-time Director of the Company for a further period of 3 years w.e.f. 1st June, 2025 up to 31st May, 2028 with payment of salary of Rs. 5,50,000/- per month plus perquisites and allowances for the said period of 3 years.</p> <p>The salary of Mr. Shivang P. Patel increased from Rs. 4,00,000/- to Rs. 5,50,000/- per month plus perquisites and allowances for the period from 3rd August, 2024 up to 31st May, 2025.</p> <p>Mr. Shivang P. Patel drawn Rs. 52,82,136/- towards salary including perquisites and allowances during the financial year 2023-24.</p>
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Shivang P. Patel is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such Authority.
A brief resume and nature of expertise in specific functional areas;	Mr. Shivang P. Patel, aged about 33 years, is a Mechanical Engineer. He has completed MBA in Global Marketing from London, UK. He has been associated with the Company since 2014 and having experience of around 11 years. Initially, Mr. Shivang P Patel was appointed as "Executive - Business Development" of the Company. He subsequently promoted to "Vice President - Business Development" of the Company and thereafter was appointed as Whole-time Director of the Company in June, 2019.
Disclosure of Relationship inter-se between Directors, Manager and other Key Managerial Personnel	Mr. Shivang P. Patel is a Son of Late Shri Prakash N. Patel, who was one of the Promoter and Managing Director of the Company and died on 15th February, 2019. Mr. Shivang P. Patel is a Grand Son of Late Shri Narayanbhai G. Patel, who was Promoter and Chairman & Whole-time Director of the Company and died on 3rd October, 2023.



	<p>Mr. Sanjivkumar N. Patel, Chairman & Managing Director, is a Son of Late Shri Narayanbhai G. Patel, who was Promoter and Chairman & Whole-time Director of the Company and died on 3rd October, 2023.</p> <p>None of the other Directors are related to any other Directors on the Board.</p>
Shareholding in the Company	Mr. Shivang P. Patel holds 82,400 Equity Shares of Rs. 10/- each of the Company (1.51 % Share Capital of the Company).
Directorship held in the Companies including Listed Entities and other Body Corporates	<p>1- Patels Airtemp (India) Limited, Whole-time Director (Listed Entity)</p> <p>2- Therm Flow Engineers Private Limited, Director</p> <p>3- Shiv Fintrade LLP, Designated Partner</p>
Chairperson of Board Committees	NIL
Member of Board Committees	NIL
Listed Entities from which resigned as Director in past 3 years	NIL
Number of Board Meetings attended during the financial year 2024-25	5 out of 6
Details of core skills and expertise of the Board of Directors	Operational Experience, Financial, Global Business, Industry Experience, Legal & Compliances



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Date : 29th March, 2025

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Corporate Relation Department
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai: 400 001

Scrp Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024

Dear Sir/Madam,

Sub: Appointment of Mrs. Nidhi Yash Patel (DIN: 10944244) as an Additional Director and Independent Director (Non-Executive & Independent) on the Board of the Company w.e.f. 29th March, 2025.

Ref: Outcome of the Board Meeting held on today i.e. 29th March, 2025 as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, we hereby inform you that in terms of Section 161(1) of the Companies Act, 2013 ("Act") and Article 162 of the Articles of Association of the Company and subject to the approval of shareholders in terms of Regulation 17(1C) & 17(1E) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at its meeting held on today i.e. Saturday, 29th March, 2025, based on the recommendation of the Nomination and Remuneration Committee, has appointed Mrs. Nidhi Yash Patel (DIN : 10944244) as an Additional Director on the Board of the Company with effect from the date of this Board Meeting, i.e. 29th March, 2025 and she will hold office as such up to the date of ensuing 33rd Annual General Meeting of the Company to be held on or before 30th September, 2025.

The Board of Directors of the Company pursuant to the provisions of Section 149, 152 and other applicable provisions of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of SEBI Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee, has appointed Mrs. Nidhi Yash Patel (DIN : 10944244) as an Independent Director of the Company (Non-executive & Independent), not liable to retire by rotation, for a first term of five years from 29th March, 2025 up to 28th March, 2030 who meets the criteria for independence as provided in Section 149(6) of the Act and the rules made thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, subject to the approval of the Shareholders by passing Special Resolution through Postal Ballot. In terms of Regulation 25(8) of SEBI Listing Regulations, she has confirmed that she is not aware of any circumstances or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties as an Independent Director.

Mrs. Nidhi Yash Patel (DIN: 10944244) has been appointed as an Independent Director of the Company in place of Mrs. Vinaben B. Patel (DIN: 07131341) who has resigned from the post of the Director (Non-Executive & Independent Director) of the Company with effect from 20th March, 2025.

The brief profile of Mrs. Nidhi Yash Patel is enclosed herewith as "**Annexure - A**".

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Her name has already been registered with Independent Director's Databank, IICA under Registration No. IDDB-NR-202502-070242 valid from 18th February, 2025 to 17th February, 2026.

The Company would be seeking the approval of the Shareholders for aforesaid matter by Postal Ballot in accordance with Section 108 and 110 and all other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations and various circulars issued by Ministry of Corporate Affairs (MCA) and SEBI in this regard.

In compliance with the relevant circulars, the Notice of Postal Ballot and instructions for casting vote through remote e-voting will be sent in due course of time to all the shareholders of the Company whose email addresses are registered with the Company/Registrar & Transfer Agent/Depositories/Depository Participant(s) as on cut-off date for remote e-voting.

The Board of Directors have appointed CS Punit Lath, Practicing Company Secretary, Ahmedabad (ACS No. 26238 & COP No. 11139) as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The information contained in this disclosure will also be available on the Company's website <https://www.patelsairtemp.com/investors/announcements/>.

The Board Meeting commenced at 3:30 p.m. and concluded at 4:20 p.m.

You are requested to take the aforesaid matters on record.

Thanking you,

Yours faithfully,
For Patels Airtemp (India) Limited



Nikhil M. Patel
Company Secretary & Compliance Officer
(Membership No.: A6814)

Annexure - A

Details pursuant to Regulation 36(3) of SEBI Listing Regulations and SS-2 of Mrs. Nidhi Yash Patel (DIN: 10944244), whose appointment is proposed, are as follows:

Name of Director	Mrs. Nidhi Yash Patel
Date of first Appointment and terms and conditions of appointment	Mrs. Nidhi Yash Patel (DIN: 10944244), who was appointed as Additional Director on the Board of the Company w.e.f. 29 th March, 2025, to be appointed as Independent Director of the Company (Non-Executive & Independent Director) not liable to retire by rotation, for a first term of 5 years from 29 th March, 2025 up to 28 th March, 2030.
A brief resume and nature of expertise in specific functional areas;	Mrs. Nidhi Yash Patel, aged about 29 years, is having degree of B. Pharm from L.J. Institute of Pharmacy and M. Pharm from L.M. College of Pharmacy. She has over 5 years of experience in Pharmaceuticals Industry. She is currently working as an executive in Emcure Pharmaceuticals Limited, where she has gained extensive experience in Regulatory Affairs Department. In this role, she serve as a Regulatory Representative in Project team and provided regulatory support (strategy) for new products and modification to existing products. Previously, sha has worked with Amneal Pharmaceuticals, Cadila Pharmaceuticals and Intas Pharmaceutical Limited.
Details of remuneration last drawn	Not Applicable.
Remuneration proposed to be paid	Mrs. Nidhi Yash Patel shall be paid sitting fees for attending Board Meeting of the Company.
Disclosure of Relationship inter-se between Directors, Manager and other Key Managerial Personnel	Mrs. Nidhi Yash Patel is not related to any Directors of the Company.
Shareholding in the Company	NIL
Name of Listed entities (other than Patels Airtemp (India) Limited) in which holds Directorships	NIL
Chairperson of Board Committees	NIL



Member of Board Committees	NIL
Listed Entities from which resigned as Director in past 3 years	NIL
Number of Board Meetings attended during the financial year 2024-25	Not Applicable for the financial year 2024-25, as she has been appointed as an Additional Director on the Board of the Company w.e.f. 29 th March, 2025.
Details of core skills and expertise of the Board of Directors	Leadership capabilities, corporate governance, finance & risk management and general management.



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Date : 29th March, 2025

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Phiroze Jeejeebhoy Towers,
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Mumbai: 400 001

Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024

Dear Sir/Madam,

Sub: Re-constitution of Audit Committee (AC), Nomination & Remuneration Committee (NRC), Stakeholders' Relationship Committee (SRC) and Corporate Social Responsibility Committee (CSR) of the Board of Directors w.e.f. 29th March, 2025.

Ref: Outcome of the Board Meeting held on today i.e. 29th March, 2025 as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

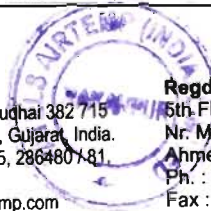
With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on today i.e. Saturday, 29th March, 2025 re-constituted its Audit Committee (AC), Nomination & Remuneration Committee (NRC), Stakeholders' Relationship Committee (SRC) and Corporate Social Responsibility Committee (CSR) w.e.f. the date of this Board Meeting i.e. 29th March, 2025 as under by appointing Mrs. Nidhi Yash Patel (DIN: 10944244) as a Member of AC, NRC, SRC and CSR Committee, who has been appointed as an Additional Director, being Independent Director, w.e.f. the date of this Board Meeting i.e. 29th March, 2025, subject to approval of the Shareholders by passing Special Resolution through Postal Ballot in place of Mrs. Vinaben B. Patel (DIN: 07131341) who ceased to be a Member of the aforesaid Board Committees due to her resignation from the post of Director (Non-Executive & Independent Director) of the Company with effect from 20th March, 2025.

AUDIT COMMITTEE (AC):

Name of the Member	Position	Category
Mr. Naimish B. Patel	Chairman	Independent Director
Mr. Rajendrakumar C. Patel	Member	Independent Director
Mrs. Nidhi Yash Patel	Member	Independent Director

NOMINATION & REMUNERATION COMMITTEE (NRC):

Name of the Member	Position	Category
Mr. Naimish B. Patel	Chairman	Independent Director
Mr. Rajendrakumar C. Patel	Member	Independent Director
Mrs. Nidhi Yash Patel	Member	Independent Director



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STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC):

Name of the Member	Position	Category
Mr. Naimish B. Patel	Chairman	Independent Director
Mr. Rajendrakumar C. Patel	Member	Independent Director
Mrs. Nidhi Yash Patel	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR):

Name of the Member	Position	Category
Mr. Naimish B. Patel	Chairman	Independent Director
Mr. Rajendrakumar C. Patel	Member	Independent Director
Mrs. Nidhi Yash Patel	Member	Independent Director

The information contained in this disclosure will also be available on the Company's website <https://www.patelsairtemp.com/investors/composition-of-committees-of-board-of-directors/>.

The Board Meeting commenced at 3:30 p.m. and concluded at 4:20 p.m.

You are requested to take the aforesaid matters on record.

Thanking you,

Yours faithfully,
For Patels Airtemp (India) Limited



Nikhil M. Patel
Company Secretary & Compliance Officer
(Membership No.: A6814)